

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF BUSINESS REGULATION
DIVISION OF DESIGN PROFESSIONALS
1511 PONTIAC AVENUE, BLDG. 68-2
CRANSTON, RI 02920
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MINUTES OF THE MEETING OF THE BOARD

DATE: 16 September 2009

**PLACE: Department of Business Regulation
 1511 Pontiac Avenue, Building 69, Conference Room
69-1 Cranston, RI 02920**

**MEMBERS PRESENT: Messieurs: Smith, Capezza Jr., Bernardo,
Fairbanks, Jr., and Duhamel**

**OTHERS PRESENT: Richard W. Bernstein, Esq.
 Brian Riggs, Department Budget Administrator
Lois Marshall, Administrative Assistant**

**CALLED TO ORDER: Chairman Smith called the meeting to order
 at 12:12 PM to commence Board business.**

(1) NEW BUSINESS:

Secretary Bernardo made a motion to accept the minutes of the 19 August 2009 Board meeting. Mr. Fairbanks Jr. seconded the motion. Motion carried. Secretary Bernardo made a motion to approve and seal the minutes of the Executive Session of 19 August 2009. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

EXECUTIVE SESSION

A motion was made by Secretary Bernardo at 12:29 PM to move into Executive Session pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions pertaining to collective bargaining or litigation. Mr. Duhamel seconded the motion. Motion carried.

Secretary Bernardo moved to adjourn from executive session and reconvene to open meeting at 1:35 PM pursuant to R.I.G.L. §42-46(5) (a) (2) and §42-46-5 (a) (4) and seal the Minutes of the Executive Session. Mr. Fairbanks, Jr. seconded the motion. Motion carried. Secretary Bernardo made a motion to reaffirm in open session the votes to close P2009-3 Albert W. Quattrucci, East Providence, Bldg. Official vs. Marin Construction and P2008-15 Brockmann & Associates, Ltd. vs. Kelly J. Whalen d/b/a Newfields. Mr. Duhamel seconded the motion. Motion carried.

(3) Discussion of the Task List

Mr. Duhamel informed the Board that he was working with two members of the State Board of Registration for Professional Land

Surveyor Board (PLS) regarding the topographic survey limitations. Mr. Fairbanks, Jr. submitted information from the Department of Environmental Management (DEM) regarding engineers doing their own topographic work when designing septic systems. Chairman Smith suggested that Mr. Duhamel and Mr. Fairbanks, Jr. meet with Chairman Lipstiz of the PLS Board to discuss the Task List.

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(4) RISPE Dinner

The RISPE newly Registered Engineer Meeting will now be held biannually. The date of the next RISPE dinner will be 10 November 2009.

(5) NCEES Annual Meeting held in Louisville

Chairman Smith reported that at the Annual Meeting NCEES will now pay for a regular Board member as well as a first time attendee from each Board to attend the annual meeting.

(6) Emeritus Members of NCEES

NCEES Board of Directors approved Nicholas W. Capezza, Jr., PE and L. Robert Smith, PE as Emeritus Members of NCEES at the 11 August 2009 Board Meeting in Louisville, Kentucky.

(7) Correspondence from Gordon, V.R. Holness, President of ASHRAE

Correspondence was received from Mr. Holness, President of the American Society of Heating, Refrigerating and Air Conditioning Engineers, Inc. (ASHRAE) stating that (ASHRAE) is in opposition to the NCEES Master's degree or equivalent requirement that would go into effective in the 2020 Model Law.

APPLICATIONS:

(8) David E. Mace

The Board received and reviewed additional information regarding Mr. Mace's application. Vice Chairman Capezza, Jr. made a motion to approve Mr. Mace's registration in the Electrical discipline. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

(9) Kent Gates, PE

Mr. Gates requested that the Board consider his registration for licensure even though he took the PE exam more than four times. Vice Chairman Capezza, Jr. made a motion that in keeping with the Boards consistent policy, from which it does not waiver, the Board denies Mr. Gates request to be registered in Rhode Island. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

P.E. COMITY:

Mr. Fairbanks, Jr. made a motion to grant comity to the following individuals in the disciplines specified. Secretary Bernardo seconded

the motion. Motion carried.

**DOELP, GREGORY R. MA Struc, O'ROURKE, WILLIAM F. MA CIVIL
HOULE, STEVEN R. NH Elec. SMITH, ALEXANDER D. DE CIVIL
JOHNSON, JOHN H. MA Mech. TOMASZYCKI, FRANCIS J.
MA ELEC.**

**LOMBARDO, DAVID J. CT Civil TOURCOTTE, JENNIFER CA CIVIL
MARTEL, MICHAEL MA Struc. VOLPE, KENNETH P. NJ STRUC.**

**MOHR, GREGORY L. WV Elec. WILLIAMS, CHARLES
A. CO CHEMICAL**

MOSS, ROBERT E. OH Mech.

C.O.A. APPLICATIONS;

**Motion was made by Secretary Bernardo to approve the applications
for Certificates of Authorization listed on the 16 September 2009 lists
for Corporations, COA'S renewing, and Soles as noted in the specific
disciplines mentioned with the exception of (0), which was denied.
Mr. Fairbanks, Jr. seconded the motion. Motion carried.**

ADJOURNED:

**Chairman Smith informed the Board that the next Board meeting
would be scheduled for 7 October 2009 at 12:00 noon. Mr. Fairbanks,
Jr. made a motion to adjourn the meeting at 1:55 PM. Secretary
Bernardo seconded the motion. Motion carried.**

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C. O. A. APPLICATIONS

BOARD MEETING OF 16 SEPTEMBER 2009

SOLES PAID COMMENTS

DAVID E. BILLINGSLEY, PE 0 OK CIVIL

KEVIN R. HARROP 0 OK CIVIL

POSCH ENGINEERING, LTD. 0 OK MECHANICAL

JOSHUA A. ROSEN 0 OK CIVIL

ROBERT C. SCHULTZ, JR. 0 OK CIVIL

MARCH ST. JEAN 0 OK ELECTRICAL

LIMITED LIABILITY COMPANY

STAINLESS LLC \$125 OK CIVIL

**WB ENGINEERING & CONSULTING \$125 OK MECHANICAL &
ELECTRICAL**

CORPORATIONS

BURO HAPPOLD CONSULTING ENG., PC \$125 OK MECHANICAL

J.M. TURNER ENGINEERING, INC. \$125 OK CIVIL

KIRKPATRICK FOREST CURTIS PC \$125 OK CIVIL

**LINDGREN & SHARPLES, P.C. \$150 OK MECHANICAL &
ELECTRICAL**

SASAKI ARCH., LANDSCAPE ARCH. \$125 OK CIVIL

TRAUNER CONSULTING SERVICES, INC. \$125 OK CIVIL

UC SYNERGETIC, INC.. \$125 OK ELECTRICAL

COA # 5009 CAPUTO & WICK, LTD. . 0 OK

ADD KEVIN HARROP IN RESP. CHARGE

COA #5756 AMEC EARTH & ENVIRONMENTAL, INC. OK

ADD ROBERT J. BUKOWSKI REMOVE DOUGLAS C. NOEL .

WITHDRAWN

ROBERT POSCH (CORPORATION 0 OK

FILING AS A SOLE PROPRIETORSHIP

**WB ENGINEERS (CORPORATION 0 OK
FILING AS A LIMITED LIABILITY COMPANY**

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